

AMENDED

AGENDA FOR THE MEETING OF THE BOARD OF LAND AND NATURAL RESOURCES

DATE: FRIDAY, APRIL 1, 2005
TIME: 9:00 A.M.
PLACE: KALANIMOKU BUILDING
LAND BOARD CONFERENCE ROOM 132
1151 PUNCHBOWL STREET
HONOLULU, HAWAII 96813

A. MINUTES

1. March 11, 2005

C. FORESTRY AND WILDLIFE

1. Request Approval of Contract with Neaulani Inc. to Participate in the State Forest Stewardship Program

D. LAND

1. Set Aside to Department of Transportation, Highways Division for Highway Purposes and Issuance of a Construction Right-of-Entry, Lahaina, Maui, TMK: (2) 4-5-21:por 22
2. Amend Prior Board Action of August 24, 2001, Item D-29; Issuance of Leases to May S. Ishimoto for Private Noncommercial Piers Purposes Pursuant to Kaneohe Bay Piers Amnesty Program, Kaneohe, Koolaupoko, Oahu, TMK: (1) 4-5-1:35
3. Grant of Perpetual, Non-Exclusive Easement to MHP Kuroda Partnership, LLLP, for Access and Utility Purposes over and across State-owned land at Aiea, Ewa, Oahu, TMK: (1) 9-9-044:022
4. Cancellation of Revocable Permit No. S-7189 to Palekoki Ranch, Inc. and Issuance of Month-to-Month Revocable Permit to Raymond Lorenzo for Pasture Purposes; Kaao, Ouhi, Pakiloa and Kalua, Hamakua, Hawaii, TMK: (3) 4-5-01:07 & 13
5. Cancellation of Revocable Permit No. S-6536 to Frank De Luz Jr. and Virginia R. De Luz and Issuance of Month-to-Month Revocable Permit to Frank De Luz, III for Pasture Purposes; Kapuualei, Hamakua, Hawaii, TMK: (3) 4-3-06:05 & 4-3-14:01

6. Acquisition of Private Lands and Set Aside to Department of Land and Natural Resources, Division of Forestry and Wildlife for Protection of Endangered and Threatened Species Found in the Manana Valley Watershed, Honolulu, Oahu, TMK: (1) 9-7-25:02 & (1) 9-7-26:02
7. Amend Prior Board Action of November, 5, 2003 (Item D-10), Grant of Term, Non-Exclusive Easement to Department of Water for Water Tank Overflow and Drainage Purposes, Waipouli, Kauai, TMK: (4) 4-4-3:within 89
8. Cancellation of Revocable Permit No. S-7316, and Issuance of Revocable Permit to Thomas T. Takatsuki and Dennis S. Takatsuki, Wailua, Kauai, TMK: (4) 4-1-01:12
9. Lessor's Consent to Certain Subleasing and Sub-Subleasing (Mortgage in the Form of a Sale-Leaseback Financing Arrangement) of Resource Sublease and Power Plant Sublease, Non-Disturbance and Attornment Agreement and Estoppel Certificate (hereinafter Collectively referred to as the Consent Agreement) and Partial Assignment of Sublease, Geothermal Resources Mining Lease No. R-2 (GRML No. R-2), Kapoho, Puna, Hawaii, TMK: 1-4-01:1, 3, 19, 58 and por. of 2
10. Consent to Assign General Lease No. S-5053, Steve Panfiglio, Assignor, to Ricky Watanabe, Assignee, Lot 5, Puu Ka Pele Park Lots, Waimea, Kauai, TMK: (4) 1-4-02:32
11. Cancellation of the Option to Purchase and Quitclaim the State's Interest in the Mililani-Mauka Exploratory Well Nos. 2858-01, 02, 03 to Castle & Cooke Homes Hawaii, Inc., Waipio, Oahu, TMK: (1) 9-5-03:11 por.; and Rescind Prior Board Action on June 27, 1986, Item F-8, Acquisition of Land for a Proposed Well Site and Roadway Easement Situate at Mililani, Oahu
12. Grant of a Term Non-Exclusive Easement for Seawall and Reclaimed (Filled) Land to Frank and Abigail Medrano, Kahaluu, Koolaupoko, Oahu, TMK: (1) 4-7-30:15 seaward
13. Rescind Prior Board Action of December 12, 2004, Agenda Item D-8, Grant of Perpetual, Non-Exclusive Easement to Hawaiian Electric Company, Inc. and Verizon Hawaii Inc. for Utility Purposes and Cancellation of Revocable Permit No. 497 to Hawaiian Electric Company, Ltd. and Hawaiian Telephone Co., Waimanalo, Koolaupoko, Oahu, TMK: 4-1-09:01
14. Cancellation of Governor's Executive Order No. 2781 and Reset Aside to County of Maui for Social Service Programs Purposes, Makawao, Maui, TMK: (2) 2-5-4:14

E. STATE PARKS

1. New Residential Leases at Ahupua'a O'Kahana State Park, Oahu
2. Request to Amend Board Submittal of December 10, 2004, (Item E-4) Request for Approval to Lease State Park Land at Kalihi Valley State Park Reserve, Kalihi, Oahu
3. Approval to Award a One-Year Revocable Permit for the Wailua Marina Restaurant Concession to Wailua Marina Restaurant, Inc. and Pursue a Public Sealed Bid Process for a 5-Year Lease to the Highest Bidder, Wailua River State Park, Kauai

F. AQUATIC RESOURCES

1. Request for Approval to Amend Eight (8) Project Agreements with the Research Corporation of the University of Hawaii for FY06 for the Following Projects: Coral Reef Initiative (Contract No. 49090), Coastal Stock Enhancement (Contract No. 49820), Public Fishing Areas (Contract No. 50027), Stream/Estuarine Studies (Contract No. 51059), Marine Population Survey (Contract No. 51058), Ulua Tagging (Contract No. 52851), and Finfish Broodstock and Larvae Culture (Contract No. 52994), and Hawaii Marine Recreational Fishing Survey (Contract No. 48518)
2. Request for Approval to Amend/Extend Two Agreements with the University of Hawaii (UH)

J. BOATING AND OCEAN RECREATION

1. Requesting Final Approval of Amendments to Chapter 13-242, Hawaii Administrative Rules, as They Relate to Cruise Ship Fee Increases and Requesting Authorization to Submit the Approved Rule to the Governor for Final Adoption
2. Status on revocable permit to Waikiki Yacht Club, approved March 11, 2005

K. CONSERVATION AND COASTAL LANDS

1. Time Extension Request for Conservation District Use Permit (CDUP) MA-3102 for a Wind Farm Project by Hawaii Wind Energy, LLC, 1088 Bishop Street, Suite 1003, Honolulu, Hawaii, Subject Parcel TMK: (2) 4-8-01:por. 001, Ukumehame, Island of Maui
2. Request for Public Hearing and Small Business Impact Determination Petition to Amend Title 13, Chapter 5, Hawaii Administrative Rules (HAR), for the Haena Hui Partition, Haena, Island of Kauai
3. Amendment to Prior Board Action on Enforcement File No. MA 05-29 Regarding Unauthorized Renovations to an Existing Single Family Residence; Unauthorized Renovations to an Existing Structure (Energy

Shack); Unauthorized Construction of a Windmill and Solar Array; Unauthorized Construction/Replacement of a Hot Tub and Associated Deck and Solar Panels; Unauthorized Construction of a Yurt; and Unauthorized Construction of a Garden Shed by Robert Gillespie, Subject Parcel TMK: (2) 1-6-004:006, Hana, Island of Maui

4. Third Time Extension Request for Conservation District Use Permit (CDUP) HA-2968 for Pali K-Ranch, LLC, Christopher Norrie, Managing Member, 845 Bellevue Place E, #101, Seattle, Washington, Subject Parcel TMK: (3) 8-1-10:005, South Kona, Island of Hawaii
5. Conservation District Use Application (CDUA) OA-3207 to Construct a Telecommunication Facility Consisting of One (1) 140 Foot Radio Transmission Tower With One (1) FM Antenna, a Maximum of Two (2) Microwave Receiver Antennas, a 800 Square Foot Equipment Building and Subdivision of Land for Lease Purposes by Hawaii Public Radio, Subject Parcel TMK: (1) 2-5-019:005, Pu'u Ohia, Tantalus, Island of Oahu

L. ENGINEERING

1. Appointment of Kona Soil and Water Conservation District Director

M. OTHER

1. Issuance of a Direct Lease to Mokulele Flight Service, Inc., at Kona International Airport at Keahole
2. Report on Revocable Permits Issued or Renewed by the Department of Transportation for Consistent Uses
3. Issuance of Revocable Permit to Kapalua Land Company, Ltd., for Inconsistent Use at Kapalua Airport
4. Issuance of Lease to Federal Aviation Administration (FAA), United States of America (USA) at Honolulu International Airport
5. Issuance of Replacement Lease to U.S. Federal Aviation Administration at Hilo International Airport
6. Consent to Assignment of Harbor Lease No. H-98-2 Adjacent to Pier 32, Iwilei, Honolulu Harbor, Oahu

ALL MATERIALS LISTED ON THIS AGENDA ARE AVAILABLE FOR REVIEW IN THE DLNR CHAIRPERSON'S OFFICE. ANY INDIVIDUAL REQUIRING SPECIAL ASSISTANCE OR ACCOMMODATIONS IS ASKED TO CONTACT THE CHAIRPERSON'S OFFICE AT (808) 587-0400 AT LEAST THREE DAYS IN ADVANCE OF THE MEETING.